

# SPECIAL MEETING OF THE CITY COUNCIL MONDAY AUGUST 2, 2021 MINUTES

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely. Mayor Wharton called the meeting to order and the roll was called of the duly constituted officers and members of the Council to wit:

Greg Wharton, Mayor Hilda Potsavich, Mayor Pro Tem Robert Smith, Councilmember, Secretary Jim Nelson, Councilmember, Treasurer Rodney Thompson, Councilmember Zac Carroll, Councilmember

and all said persons were present except Zac Carroll, thus constituting a quorum.

Also present was Wendy Smith.

### **CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

#### **PUBLIC COMMENT**

There were no public comments.

#### **BUSINESS ITEMS**

1. Discussion and possible action authorizing the Mayor and City Manager to execute and submit documents related to the Coronavirus State and Local Fiscal Recovery Funds grant.

Mayor Pro Tem moved to authorize the Mayor and City Manager to execute and submit documents related to the Coronavirus State and Local Fiscal Recovery Funds grant; Councilmember Nelson seconded the motion which carried unanimously.

2. Discussion and possible action related to a proposal from TF Harper to replace the park playscapes and fall zones.

Mayor Pro Tem Potsavich moved to table the Playground replacement decision for the next meeting; Councilmember Nelson seconded the motion which carried unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 5:37 p.m.

Signed this 14<sup>th</sup> day of September 2021.

Greg Wharton, Mayor

(Seal)



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